

PANEL NOTICE/AGENDA

Thursday, January 27, 2022 9:30 a.m.

VIRTUAL MEETING

Attention: In accordance with Government Code section 11133, this Panel Meeting will not have a physical presence; but rather, this Panel Meeting will be held through teleconferencing as noticed herein.

The Panel Meeting will be live streamed and open to the public on Zoom:

Join Zoom Meeting:

https://us06web.zoom.us/j/81514570542

Webinar ID: 815 1457 0542

One tap mobile: 888-363-4735 US Toll-free

Conference code: 212627

Note: Representatives for the Proposals in this Panel Meeting are required to login to the webinar to answer Panel comment and questions.

Webinar Login Alayna Mollick 9:00am

For assistance, login and raise your hand or contact mario.maslac@etp.ca.gov or alayna.mollick@etp.ca.gov

Webinar Instruction Intro Alayna Mollick 9:30am

Virtual: Audio-Alayna/Voice-Panel Only

Call to Order by Acting Chairperson

Virtual: Audio-Janice/Voice-Panel Only Roll Call

Hand-Raise Pause for Public Comment-Alayna

- Action to Approve January Panel Meeting Agenda
- Action to Approve December Panel Meeting Minutes

Executive Report

Virtual: Audio-Reg/Peter/Jaime/Tara/Michael/Voice-Panel Only

- Legislative/Budget/Other
- **Budget Update and Action on Allocations**
- Request Motion to Adopt Consent Calendar Projects/Action

Reg Javier Peter Cooper Tara Armstrong Michael Cable Jaime Guiterrez

Janice Roberts

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^{*}All times indicated below and the order of business are approximate and subject to change

Policy Committee Report Gretchen Newsom Virtual: Audio-Gretchen/Voice-Panel Only Willie Atkinson Presentation with action item re Apprenticeship Application Process for FY 22-23 Virtual: Audio-Willie/Voice-Panel Only Diana Torres Review and Action on Proposals Virtual: Audio-Presenters/ Voice-Presenters & Panel and Ryan Swier Robert Meyer Contractors (if needed) Chris Hoover Virtual: Hand-Raise Pause for Public Comment-Alayna Jana Lazarewicz Heather Miguel Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings Virtual: Voice available for Panel Only Public Comment on Matters Not on the Agenda Virtual: Hand-Raise for Public Comment via Voice - Alayna Public Meeting Adjourns

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Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at www.etp.ca.gov. The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

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REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, January 24, 2022, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

North Hollywood Regional Office

Notice/Agenda

AAA Plating & Inspection, Inc	\$479,218
Regional Medical Center District Council 16 Northern California Journeymen and Apprentice Training Trust Fund - Drywall Finishers and	\$464,600
Floorcovering Installers District Council 16 Northern California Journeymen and	\$199,170
Apprentice Training Trust Fund - Painters	\$199.170
Design Machine & Manufacturing Packaging Inc	
Professionals in Human Resources Association	
SonRay Solar, Inc	
Sturgeon Services International, Inc	\$345,000
Tarzana Medical Center, LLC dba Providence Cedars-Sinai	. ,
Tarzana Medical Center	\$499.905
The Chamber of the Chino Valley	\$249.845
,	+ -,
San Diego Regional Office	
Axonics, Inc. dba Axonics Modulation Technologies, Inc Northern California Tile Industry Apprenticeship and Training	,
Trust Fund	\$114,053
Orange County Electrical Joint Apprenticeship and Training Trust Fund	¢ E00 E00
Pharmapacks, LLC	Ф075 210
Reliable Energy Management, Inc	
Piverside Community College District (CCCE)	Φ203,000 Φ204 405
Riverside Community College District (CCCF)Safran Passenger Innovations	Ψ4400 440
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San Diego Regional Office (continued)

Taylor-Listug, Inc	\$480,700
Economic Development Unit	
Sacramento Employment & Training Agency	\$563,750
San Francisco Regional Office	
Applied Technologies Associates, Inc	\$397,670 \$256,680 \$595,265 \$483,000
Sacramento Regional Office	
Balanced Comfort	\$385,020 \$289,800 \$232,300 \$96,140 \$409,400 \$264,776 \$269,928 \$113,022 \$402,040 \$597,821 \$499,560 \$96,600
Program Projects Unit	
California Labor Federation, AFL-CIO	\$391,000 \$497,168

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PROPOSALS APPROVED BY DELEGATION ORDER FOR 12/07/21 – 01/14/22

<u><</u> \$75,000	Approved Date	Approved Amount
North Hollywood Regional Office		
Bandy Manufacturing, LLC	01/12/22	\$29,095
San Diego Regional Office		
Tait & Associates, Inc. dba Tait	12/30/21	\$74,382
San Francisco Regional Office		
Arrow Sign Co.	12/30/21	\$22,425
Sacramento Regional Office		
Emergency Restoration & Cleaning Inc.	12/30/21	\$43,700
Program Projects Unit		
Diamond Technologies, Inc.	12/30/21	\$59,800

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